



**CITY OF MORGAN HILL**

**17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037**  
**draft**

**PARKS AND RECREATION COMMISSION**

**MEETING MINUTES**

**May 20, 2003**

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**MORGAN HILL CIVIC CENTER**

Council Chambers  
17555 Peak Ave.  
Morgan Hill, CA 95037  
408.779-7271

Chair  
Vice-Chair  
Commission Member  
Commission Member  
Commission Member  
Commission Member  
Commission Member

Craig C. van Keulen  
Mark Frederick  
Laura Hagiperos  
Daniel Kenney  
Marilyn Librers  
Rick Page  
Wes Rolley

**LIAISON**

Senior Advisory  
BTAC  
CPRS  
Parks/Public Arts  
Recreation  
Endowment  
YAC/Public Arts

School Board Liaison  
City Council Liaison

Amina Khemici  
Hedy Chang

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**7:37 p.m.**  
**CALL TO ORDER**

**ROLL CALL ATTENDANCE**

Commissioner Rolley has resigned. Position to be filled.  
Commissioner Librers, School Liaison Khemici, Council Liaison Chang absent

**DECLARATION OF POSTING OF AGENDA**

Per Government Code 54954.2

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

None

## **REPORTS**

### **A. PARKS REPORT**

Deputy Director of Public Works Struve

City Beautification Day – volunteer efforts much appreciated!

Held on May 10 due to rainout in April. 75 volunteers showed up and Glen Lyles, Intern Maintenance Supervisor, was prepared with a list of projects to be accomplished. Volunteers poured concrete, painted, trimmed shrubs, and cleared areas.

Commission requested that a thank you be sent to the contractor who re-poured the slab for the signage on his own time. A very productive day for all was reported.

### **B. RECREATION & COMMUNITY SERVICES REPORT**

Recreation Staff

\*Art Ala Carte Saturday, May 17 10:30-3p.m. 1200 family members enjoyed the 22 booths, magic shows, food, and horse cart rides. First Five was a major sponsor and the event was open to all ages from 0 to twelve years.

\*Summer Activity Guide now available. Copies were distributed.

### **C. California Park and Recreation Commissioners and Board Report** Commissioner Hagiperos

No report.

## **BUSINESS**

### **1. PARADISE PARK PLAY EQUIPMENT AND PARK UPGRADES PROJECT**

**Recommended Action:** Provide recommendations to staff relative to final design alternatives and budget priorities.

Commission suggested colors in earth tones and a low safety fence to be included. Staff passed out estimates of costs. The project is over budgeted by \$5,000 including contingency. Commission requested that the second roof on the play structure remain.

Commissioner Hagiperos asked if there was any desire for community build project by neighbors? Staff will review. There is concern that there is no drinking fountain but has been listed as an alternate in the amount of \$4,000.

They would like to see picnic tables in future phase or as add alternate.

In favor of improving par course.

Deputy Director Struve will report when bids come in.

### **2. COMMUNITY INDOOR RECREATION CENTER**

**Recommended Action:** Project status update

Sub-committee will discuss design based on funding. Sub-committee being formed now led by Council members Chang and Sellers. Representatives from ARB, PRC, SAC and YAC will be selected. Key areas of discussion for sub-committee:

\*schedule

\*budget: contingencies  
\*Leeds : design cost, construction cost  
\*Design

**3. APPOINTMENT OF THREE COMMISSIONERS TO SERVE ON THE INDOOR RECREATION CENTER SUB-COMMITTEE**

**Recommended Action:** Submit three names for Council consideration to serve on the Indoor Recreation Center Sub-Committee.

Commissioners van Keulen and Page with alternate Kenney.

**4. COMMUNITY AND CULTURAL CENTER OPERATIONAL POLICIES AND PROCEDURES UPDATE**

**Recommended Action:** Center update.

Informational item.

**5. APPROVAL OF MEETING MINUTES OF APRIL 15, 2003**

**Recommended Action:** approve minutes as presented.

Motion to approve by Commissioner Kenney, seconded by Commissioner Page, all approved.

**6. SELECTION OF CHAIR AND VICE-CHAIR**

**Recommended Action:** Select a chair and vice-chair to assume office at the June meeting. Appointed as Chair was Mark Frederick and Vice-Chair Daniel Kenney.

**FUTURE COMMISSION ITEMS**

BMX/Skate Park Design and Fund-raising  
Schedule joint workshops with committees  
Community Park Master Plan  
Friends of PRC endowments - tabled  
Sub-Committee on a City Public Art Policy and Process: Members Rolley and Kenney  
Review of Parks, Facilities and Recreation Programming Master Plan – June 03  
Scholarship fund-raising – June 03

**ANNOUNCEMENTS**

**REQUESTS FOR FUTURE ITEMS**

**ADJOURNMENT**

Regular Parks and Recreation Commission Meeting on June 17, 2003.